

TRANSCRIPTION

Budget Committee - THIS IS CONSIDERED A SPECIAL MEETING
THIS MEETING IS BEING HELD VIA VIDEO TELECONFERENCE

Good afternoon. I'm Kevin Cramer. This is JUNE 22nd. It is about 3:02. This is the special meeting the Budget Committee. We have several items on the agenda today. I am without objection going to take the agenda slightly out of order. We will hear item number one. Then we will move to items three and four and then move back to item number two. So for those who are listening, item one is the Arab items three and four are the operating budget and the capital budget. And then item two is the ordinance around the ad valorem tax. So that's just that's where we'll be. All right. So I'm joining chambers by my vice chair COUNCILMAN Marcus Winkler. Joined also on chambers by COUNCILWOMAN Chappell, COUNCILWOMAN Hawkins, COUNCILMAN Joseph, COUNCILMAN Herndon, COUNCILMAN Wenninger, joined online by COUNCILMAN Owen, COUNCILMAN Piacentini and COUNCILWOMAN Parrish. Right. I'm watching to see if anyone else comes in. Seeing no one. MADAM Clerk, if you could please read into the record the meeting notice. This meeting is being held pursuant to crs 61.826 and Council Rule five a read in full. Thank you. Great So the first item on the agenda is ordinance 174 his ordinance of the Louisville Jefferson County Metro government authorizing the issuance of its health system revenue bonds to Norton Healthcare, Inc. Series 2026 in 1 or more series in an aggregate principal amount not to exceed 750 million. The proceeds? Yep, the proceeds of which shall be loaned to Norton Healthcare Inc. To pay or reimburse Norton Healthcare Inc. And Norton Hospitals Inc. For the costs of acquiring, construction, constructing, renovating and equipping certain hospital care facilities of Norton Healthcare, Inc. And certain affiliates and and refinance certain outstanding indebtedness and taking other related action. Motion. Can I get a second, please? Okay. The item is properly before us. Who's here to speak to this? I see MR. O'Brien come forward. If you introduce yourself for the record, please. Thank you. Chair Kramer. Jeff O'Brien, executive director, Executive Director, Economic development in front of you is a bond issuance for Norton Healthcare. As you said, the total amount is \$750 million, 600 million of that is for refinancing. There are \$150 million in new capital projects across the across the community. I'll just kind of go through those real quick. And before I do that, I will say two things. Number one, this is conduit debt. So this is not debt that hits Metro's books. This is not debt that Metro's responsible is responsible for covering. And this is not the new children's hospital in Jeffersontown. Here, the just a list of the projects that will be covered with the new \$150 million Central Fill pharmacy. Some work in the downtown campus, renovations and equipment at Norton Women's and Children's in Saint Matthews, renovations at Norton Audubon, renovations at Norton Brownsboro and then medical Group initiatives, which is a system wide and then some energy savings initiatives as well. So that totals up to 150. Helena Schultz with Norton Healthcare is here with me today. If there are any specific questions for her or happy to answer any questions that council MAY have for me this afternoon. There is no one in the queue. I will remind colleagues just very quickly that it is not uncommon for us to to issue bonds in this particular way. Not only do we not take on any debt, we also take on no risk in the future going forward. So if something goes wrong, if it falls to Norton and not to us, if there are no other questions, go for roll call. Vote please. MADAM Clerk, please open the voting. Voting is open. COUNCILWOMAN Pierce, right? Yes. COUNCILMAN Piacentini, I, COUNCILWOMAN Parker. I didn't hear you. I'm

sorry.\r\n\r\nI thank you. Rena Weber here, too. Oh, oh. So sorry, sir. COUNCILMAN Rena Weber. Thank you. Chair Kramer, you have nine yes votes.\r\n\r\n\r\nThank you. So the the the vote is unanimous. So this will go to the consent calendar. MADAM Clerk, please call the record to reflect that. We've been joined by council members Parker and Reno Weber. The next item on the agenda is are the budget items. And so before I read those into the record and start that the viewing public and to folks who who MAY be paying attention to how this unfolds.\r\n\r\n\r\nThis is understandably it's a \$1.1 billion budget. It is understandably very complex. There are lots and lots of different numbers that go into this, as well as different departments, and quite a bit of conversation that has to happen. There are 26 council members, and so when we start working on a budget like this, we are, of course, appreciating. And I want to offer a shout out right now to the mayor and his staff. We're appreciating all of the work that was done by the mayor and his folks to bring this over. Then once it gets to our side, there is a lot of negotiation, conversation, discussion.\r\n\r\n\r\nWe have the heads of departments come in and ask lots and lots and lots of questions, and then begins the conversation about what this budget is actually ultimately going to look like. It is not an easy process. And I don't say that because I have anything to do with it. I say that because I've watched this for 20 plus years now. There are lots of conversations that happen between myself and members of Metro Council, between COUNCILMAN Winkler and members of Metro Council, between the two of us, between us and the mayor's office. Lots of advice from lots of places. So while every conversation hasn't been one held in front of a camera, every conversation has been geared towards making sure that we have a budget before us that reflects the needs of the entire community, and that that conversation began in APRIL when the mayor presented the budget, and it finished as early as or late, I should say, as an hour.\r\n\r\n\r\nYes. So this has been quite a work in process. The Chair And, and I don't want to speak for the Vice chair, but I will for just momentarily, the Chair and Vice chair are proud of the budget that we're putting forward. I will tell you, and I'm sure my Vice chair will as well. This is not the budget I would have presented. This is the budget the mayor presented, and I had influence over what the budget looks like, along with 25 of my colleagues. I feel sure that if any one of my colleagues was to hold this budget, they would tell you this is not the budget they would have put forward, but it is a budget that, after a great deal of conversation back and forth and recognizing the needs of the entire community, it is a budget that we believe meets the needs, and we're putting it out there.\r\n\r\n\r\nAnd after today, we'll get a vote from the committee. And then Thursday night, I'm a vote from the entire council. And that vote on Thursday night will let us know how successful we were at trying to meet all of the needs of all of the folks in Louisville. Is that a fair assessment? Thank you. Okay. That said, I want to go ahead and jump into the into the ordinance.\r\n\r\n\r\nThen item number three on the agenda is an ordinance relating to the fiscal year 2026 2027 operating budget for the Louisville Jefferson County Metro government, including appropriations and authorizations for operation, maintenance, support and functioning of the government and its various officers, departments, commissions, institutions, agencies and other metro supported activities. Motion. A second. Second. Can I get a second, second, second. Thank you. The.\r\n\r\n\r\nThe ordinance is properly before us, so we will be amending the ordinance that came over from the mayor's office. There are two significant pieces to the amending process. The first are requests from the mayor's office since the original ordinance was proposed. So I'm going to ask that Aaron Jackson would read those in. And then the second will be the the negotiated amendment through the Metro

Council. I will ask Beth Steinberg if she would read that in, and then we will make that as an amendment, and then we'll go forward from there. So, Aaron Jackson, the floor is yours.

Thank you. And good afternoon. Aaron Jackson with omb. I do have several operating friendly amendments to present before the Budget Committee this afternoon. I'll start with the Department of Corrections. And I'm referencing the list of anticipated awards that was included in the with the operating ordinance that was filed in in MAY. So for on the list of anticipated awards under Department of Corrections, the Kentucky Opioid Abatement Advisory Commission Treatment and Recovery Grant, we are proposing to remove that grant.

The Department of Corrections was notified that they did not receive that award, and that's a reduction of \$1 million. For. The Office of Housing and Community Development. There was a reduction to the Cdbg allocation, and that's reduction from 9.5 million to \$8,153,700. And a portion of that was transferred to the Office of Social Services, Office of Social Services, which I'll discuss that in a moment. Also under the Office of Housing and Community Development, the home allocation of 2.9 million that's being increased to 3 million, \$15,600 under Emergency Solutions grant. It was originally proposed at \$960,000. During our discussion during our review, it was determined that that was a duplicate grant, so that \$960,000 will be removed. The Hopwa funding, \$1.6 million that's going to zero under the Office of Housing and Community Development, and that funding is being transferred to the Office of Social Services, which I'll get into that momentarily.

The section 108 Loan Guarantee Legacy Challenge. That number is changing from 47,765,000 to 54,765,000. So that's an increase of \$7 million. There are several additions. And these are transfers from the Office of Social Services, \$250,000. And that's for the hehesg grant. There's \$300,000 for the home for good partnership. And that's to the Humana Foundation. That's 300,000 rapid rehousing coc that's \$81,200 psh3. That's also coc \$185,000 pshncicoc, that's \$593,000 tbracoc, that's \$3,235,100. And the Chancery coc that's \$501,100. So in total, that amount increased from 70 70,325,000 to \$78,679,700. Under the Office of Strategic Initiatives, there was a grant that was included in the budget for the Rio Vision Kentucky for \$3,034 million.

That is being zeroed out or proposed to be zeroed out. Under the Office of Social Services. Several of these I just referenced rapid rehousing that's being reduced from \$81,200 to 0pshcoc 185,000. That's being reduced to 0pshncicoc, that's 593,000. That's being reduced to 0shhesg. That's being reduced from 965,000 to \$743,002. The tbra that's being reduced from three \$3,235,100 to zero. The Chancery coc, that's \$501,100 to. And that's being reduced to zero. And then the Cdbg, which I referenced before.

That's an increase to social services of 1,373,000. And that's a transfer from the Office of Housing and Community Development. And same for Hopwa. That number is going from 0 to \$1,779,900. And in total for the Office of Social Services, it's decreasing from \$20,117,200 to 18,000 \$18,452,900. Let's see. Discuss that. And discuss that. One thing under the mayor's office, the amount was reduced. The appropriation to the mayor's office was reduced by \$100,000 due to a budget oversight, which I believe that's already reflected in the amendments that that will be discussed momentarily.

There was also a transfer of personnel and operating expenses associated with the Office of Social Services, Housing and Support Division, so that reflects a decrease of \$1,237,300, and that funding is being transferred to the Office of Housing and Community Development, and the same amount, \$1,237,300. And that reflects a total of 22 positions being transferred, 21 field and one vacant. And also associated with the personnel and operating transfer of that division. We did have some ordinance language that we would like to propose,

and it reads this ordinance authorizing the transfer of personnel functions and associated funds currently administered by the Housing and Support Division of the Office of Social Services to the Office of Housing and Community Development. Such transfer includes, but not, but is not limited to all assigned personnel, previously authorized grants and all housing and support related programs, activities and responsibilities all prior year activities included, but not limited to unexpended balances, encumbrances, and obligations associated with these functions are hereby transferred to the Office of Housing and Community Development effective JULY 1st, 2026. We also had a language change under the Economic Development. It. It currently reads any Unexpended funds as of JUNE 30th, 2026, related to Redevelopment Authority, Tax Increment financing districts, public Art, usa 250 Commission. And we wanted to propose including Alberta Jones statue as a. In addition to that, language and workforce training and barrier removal as authorized in ordinance 26 2024. Maybe budgeted or designated for fund balance for expenditure in fiscal year 2026 2027. And these next three on the operating changes they don't impact.\r\n\r\nThere's no budgetary impact, but I did we did think it was necessary to, to, to note that under the external agency section of the budget, under the Office of Violence Prevention, there's currently states that there's \$400,000 for Bookwork book works and 700 000 to voa. Those numbers should be 300 000 to book works and 550,000 to voa. And it says this there's no budgetary impact, just noting for display purposes. But I need to verify that because the numbers don't appear to to match up. So I'll have to look into that one. Under public health and wellness family Health Centers, it currently states that there's \$1,061,900. And that should be should have been noted as \$1,264,900. And then under the external agency section, the a f list for mayor's recommended should have reflected the following emergency services grants. There's a couple that are listed there for lmg admin and lmg rapid rehousing.\r\n\r\nThose were inadvertently listed and those should. The list should have only reflected grant recipients. So again in this case there's no budgetary impact. But just wanted to note those changes. And those are the changes that we wanted to propose. Thank you. MADAM Clerk, could you please call the record to reflect that?\r\n\r\nWe've been joined by COUNCILWOMAN Mccranie Online, and also COUNCILWOMAN Woolridge has has requested an excused absence. COUNCILMAN Piacentini, your first in the queue. Thank you. I just want to make a quick comment or two about the overall amendments that are here. I'm not going to comment on the capital budget because my I do have sort of overarching comments that will apply to both. First of all, I do want to join all of your praise and thanks. I'll praise the council members that were involved in this on Thursday because you're all at that meeting.\r\n\r\nBut right now, I just wanted to take the opportunity to thank the staff and the members of the administration, the mayor's administration that are that are critical to getting this done properly. Beth Steinberg and Christina Scotland, of course, from our team and omb, Angie Dunn and Aaron Jackson, obviously just do a ton of work related to this. And then even the deputy mayors and their staff. So, you know, Dana Martin obviously won't be reports to, but also the other deputy mayors, Nicole George, Julie Carr, Shannon Kemper. Nobody is untouched by these amendments. Which brings me to my quick comment on this, which is I'm just happy to first of all, I'm happy to see us moving some money into the rainy day fund. I think it's important that we continue that discipline year over year to plan for the unforeseen.\r\n\r\nLet's call it, as we've all experienced over the last several years, you never know what's coming. And so and then the last thing I want to say is this was a very hard budget to chair Cramer to, to your point, you know, this is not a budget that any one

person would have drafted. But I reading through the amendments and, and the and what we're proposing as a final budget, I can see the voice of the community because I can see different influence from all 26 districts in here. You know, with that said, the future is looking tough. We made some tough decisions in this budget. And what I saw through this process is a future that is not going to be easy in order to make these budget decisions moving forward. So I'm just preparing the public and preparing my colleagues for the possibility.

And I think it's the probability that we just saw in this budget, and we will see in future budgets very, very, very difficult decisions. And we are only scratching the surface of the hard decisions that will be made because of increasing expenses that impact us, including labor costs, including health care costs, including raw material costs that must be addressed while trying to maintain a high level of service for the people that we serve. So I want to thank everybody again. I'll thank the council members that were critical to this on Thursday in that forum, but I did want to thank the administrative members and members of our team who were critical to this and just to yeoman's work to get this budget done. And again, I want to thank I do see some tough decisions that were made, but some very good decisions that were made and appreciate everybody's work on this. Thank you. Thank you.

There's no one else in the queue. So at this point, I'm going to ask if MISS Steinberg would go through the changes to the operating budget. And we'll we will then take this as one amendment. Steinberg. Yes. Thank you. And I want to I want to personally thank Aaron Jackson.

I mean, he worked on Father's Day. He worked all weekend to get this document, which is the official amendment in our hands today. So, Aaron, hats off to you on the first page, the the change I want to talk about, there are changes in numbers, and all of those numbers are reflecting all the changes that are within the body of this document. You'll see on the item number seven is the \$500,000 for the rainy day fund is the first change. And I also want to say that as we go through this document, it. There MAY be that some there are some things in this operating budget that should be in the capital budget, and we MAY have to switch it back and forth. It won't make any difference to the the the dollar amounts.

But I just want to say there MAY be some technical before we actually see this on Thursday. So with that said, on on page two, I'm not going to read the changes in the dollar amounts. You can see those. But the the wording describes the changes that are in the changes to the dollar amount. E unexpended balances in the fiscal year 2526. General fund appropriation and cared for funds as of JUNE 30th, 2026 for general operations shall be designated from fund balance for general operations expenditure in fiscal year 2627. Use of restricted expenditures will be determined by Committee on Committees and Unexpended funds from the Transfer of Neighborhood Development funds into a Metro Council members cost center shall be transferred to the appropriate District Neighborhood Development Fund. Prior to closing the fiscal year g. In the event, any district cost center expends more than their fiscal year 2526 revised budget, the excess will be covered by transfer from the administrative budget. Excess legislative aide salary if available, and or from the district's Neighborhood Development Fund before the close of the fiscal year h. In the event, any district cost center expends less than \$30,000 of their fiscal year 2627 revised budget, the remaining funds will be transferred to the District Council Infrastructure Fund.

I any council member with a balance more than \$200,000 as of SEPTEMBER 30th, 2026, shall submit a plan for the use of those funds to the Budget Committee chairs and the PRESIDENT Before OCTOBER 31st, 2027. The next changes are on page four. Under Economic development, we've added three things e

included in b seven. A one above is \$303 million. For one Louisville. The department is requested to continue to provide a quarterly report to Metro Council to include at least accomplishments and pending projects. F included in b7a1 above is \$50,000 to expand the ambassador program in Nulu g. Included in b7a1. Above are the following appropriations. 25,000 to Kentucky Contemporary Art Museum. 250,000 to Portland Children's Museum and 250,000 to Waterfront Botanical Gardens. On page five, under Office of Housing and Community Development. D included in b9a1 above is \$25,000 for a contract with Metro Housing Resource Center for the Emergency Home Repair Program to assist homeowners that meet the established income guidelines in district two. \$20,000 to the New Direction Home Repair for eligible district 15 residents. 30,000 to the new direction. Home repair for eligible district 21 residents. Unexpended balance is an individual council accounts for contracts with Metro Housing Resource Center or. New directions originated from Council appropriated projects as of JUNE 30th, 2026 shall be designated from fund balance for expenditures in fiscal year 2027 include e included in nine. A one above is \$100,000 to Russell Place, a promise 500,000 for the Office of Housing and Community Development, Housing and Stabilization Fund. \$1,395,500 for home repairs and 250,000 for down payment assistance. Included in nine a one above is \$500,000 for start up funding for Louisville's Housing Finance Agency, a permanent local financing platform. The Office of Housing and Community Development is requested to provide a status report of the new organization by DECEMBER 30th 1st to 2026. On page nine. On page six, under Office of Violence Prevention, included in b 13, a one above, or the following appropriations. \$75,000 to Americana Community Center. \$50,000 to Youth Adult Development and Action Inc. \$50,000 to Galilee Community Center. 150,000 to Family and Children's Place Child Advocacy Center and \$25,000 to Street Widows Foundation. F included in b13a1 above is \$100,000 to Joshua Community Connectors, the director of Office of Violence Prevention, as well as to Joshua Community Connectors, is requested to attend the first Metro Budget Committee meeting in AUGUST 2026 to report on the proposed fiscal year 2027 contract, including, but not limited to, the performance expectations at that meeting. Joshua Community Connectors is also requested to report on the accomplishments of the fiscal year 2027 contract. Lastly, reporting on the fiscal year 2027 contract to be defined by the Council as required at the end of each quarter for the fiscal year 2027 under Metro Police, e unexpended balances in the individual police district police accounts for overtime or other expenditures originating from prior council appropriation projects as of JUNE 30th shall be designated from fund balance for expenditure in fiscal year 2027. Top of page seven. F included in c1a1 above is \$500,000 to the Police Foundation for the repeat offender initiative. H included in c1a1 above is \$5,000 for events and activities in the sixth district. H included in c1a1 above is 39,000 for police annual events. Seventh district 21,000, eighth district 14,000. Sixth district and 4000. And I might add, some of these that I'm reading in are from the district ndf funds themselves, not from things that are being added to. And you'll see the results of those in d f back on page two, where we defined in d f. C what divisions, not district. We'll make that change. Thank you. I'll make that change. Thank you. On page eight under Brightside, include c included in e two. A one above is \$40,000 for landscape and new loop d Brightside is requested to provide a written report by OCTOBER 31st, 2026 to Metro Council at their operation, including but not limited to their benefit to the community, programs administered and successes over the last three years under Louisville Public Library. C director of the Free Public Library, is requested to

provide a needs analysis of books and materials not covered in the fiscal year 2627 budget, no later than NOVEMBER 15th, 2026. D included in e3a1 above is 150,000 for Imagination Library on page nine under Office of Social Services. Included in e5a1 is the following appropriations. 40,000 to Saint Joe's Children's home 25,000 to hope to hope \$100,000 to Mary Hurst Inc 117,000 to Saint John Center. 87,500. Family scholar House 100,000 to United Uniting Partners of Women and Children, \$50,000 to Exodus Ministries and \$75,000 to S.O.S. International Inc.\r\n\r\nI failed to include one MISTER Chair that I'm adding now. Just reading in \$25,000 to Cole's Foundation should also be included there. On page nine. Still under Parks and Recreation, all funds received and credited to golf programs for restricted purposes. If Unexpended as of JUNE 30th, 2020 six, MAY be designated from fund balance for expenditure in fiscal year 2627 and restricted or transferred to a new capital project golf course agronomic improvements for purposes for which the funds were received on page ten. E included in e6a1 above or the following appropriations 113,000 to soil and water and 20,000 to web. Dubois Academy f unexpended balances in the individual district, park accounts or any other appropriations originating from Council appropriated projects as of JUNE 30th, 2026, will shall be carried forward for expenditure in fiscal year 2627. On page 11 under Human Resources, see.\r\n\r\nThe Director of Human Resources is requested to research various options to minimize health care costs for Metro and its employees. The results of that research is to be made available to Metro Council no later than OCTOBER 31st, 2026 on page 12. Under Metropolitan Metro Technology Services c the EMTs directors requested to identify and provide to the Metro Council three specific projects where ai will be deployed to demonstrate cost savings, either in the form of productivity improvements, staffing adjustments or reductions in other spend. On page 13, under Jefferson County Clerk. What I'm going to read is not what you have in front of you, but the clerk and I have talked today in these. This is the language that he would like. Included in the general fund appropriation is \$500,000 to preserve historic records pertaining to slave records, to help our citizens gain a deeper understanding of their heritage. On page 14, under external agencies prior to DECEMBER 31st, 2026, the Mayor's office, along with representatives from Metro Council, is requested to review the external agency panel process to determine needed changes, including potential elimination of the program as it exists in fiscal year 2627 and the last one, MISTER Chair, page 16, is all department directors requested to continue providing the same reporting required in fiscal year 2526 to the Metro Council.\r\n\r\nThank you, MISS Steinberg. There are a couple typographical errors. And so COUNCILMAN Winkler wants to go over those. Please. Sorry, I noted just three changes, and I was going to text these to you, but I'll read them as well. On page four. F it's the ambassador expansion that needs to be changed to West of Broadway from seventh to 30th, not Nulu, because we already have ambassadors in Nulu.\r\n\r\nSo if we can make that change. Page six f the second to last sentence related to Joshua Community connectors providing reporting accomplishments that should be for the 2526 year because they're updating the accomplishments that have happened. So that's just a technical change, 25 to 26 and then page nine g the organization name is Hope by Hope, not hope to hope. So you change the two, the two to a by. Thank you. Great. Thank you.\r\n\r\nSo that is the those are the amendments that are before us now. So I need a motion. And second for the amendment motion. Second, it's properly before us. Thank you colleagues. Any questions or concerns. Seeing no one in the queue.\r\n\r\nThis is amendment calling for voice vote. All those in favor signify by saying aye aye aye. Any opposed? One

okay. It's the opinion of the chair voice vote. This passes. We now have the amended version before us.\r\n\r\nAre there any questions or comments about the amended ordinance that's before us? Seeing no one in the queue, the amended version requires a roll call vote. MADAM Clerk, please open the voting. Voting is open. COUNCILWOMAN Pierce, right? Yes. COUNCILMAN Webber, yes.\r\n\r\nCOUNCILWOMAN Parker. Yes. COUNCILMAN Piacentini I. Chair Cramer, you have eight yes votes and one no vote. Thank you. The item was amended. And so we'll go before or we'll go on old business. Moving on to item number three or I'm sorry.\r\n\r\nYeah, it was right. Item number four. This is an ordinance relating to the ordinance. 17626 it is an ordinance relating to the fiscal year. 2627 capital budget for the Louisville-Jefferson County Metro government, including appropriations and authorizations of funds for general construction, maintenance, repair and improvement of the facilities and assets of the Government of Louisville, Jefferson County and other Louisville Metro supported activities. Motion. Second.\r\n\r\nOkay. It's properly before us again. We'll move through the same process. Unless there's an objection, MR. Jackson will speak first and then MISS Steinberg. MR. Jackson, the floor is yours.\r\n\r\nThank you. I have far fewer amendments for capital, so I won't take as long. What was project 44? The system development charge matched where we would like to rename that project to system development infrastructure. So that's just a name change on there. We would like to add a new project titled Bike Scooter Infrastructure Funds. And this project will be funded by payments received exclusively to maintain and build bike slash scooter infrastructure in support of the Dockless Vehicle program. And that's 120,000 is what we're proposing for that.\r\n\r\nThere were a couple grants that inadvertently got omitted from the mayor's recommended budget. One Kentucky Emergency Management special projects. It's an emp grant for \$100,000. And then the Justice Assistance Grant, which both of these are federal federal grants. The jag grant is for 760 \$786,000. Another project under Public Works is a project we would like to rename. It's bike ped trailhead, Louisville Loop 5-3036. We would like to change that to Louisville Loop, Ohio River Valley nec Mac cmaq5-3036. To align with existing project title in our financial system, we would propose removing what was project 47, the Shelby Park and Smoketown traffic improvements. That was a federal grant for \$2,400,000. And lastly, there were two two projects that were in the capital budget that should have been budgeted in the operating budget. One is to route 101, and that's for property acquisition for \$1 million.\r\n\r\nThat was project number three. And then what was project number 32, home of the innocence, both of those for \$4 million, we would like to transfer those back to the operating budget. The ordinances, before you reflect those changes. Currently, that's all the amendments. Thank you. Seeing no one in the queue, certainly. COUNCILWOMAN Chapel, did I hear you correctly on routes 101 is going to operating, but it's \$4 million.\r\n\r\nNo, no, no, it's \$1 million in the proposed budget in capital. That funding is being transferred to the operating budget for the same amount for \$1 million, just for a million, \$1 million dollars. Thank you. Okay. Thank you. Anyone else? All right, MISS Steinberg, if you would read in the amendments to the capital from the council side.\r\n\r\nYes. Beginning on page one, the there was \$2.6 million in Capital Infrastructure fund. It's been distributed throughout this document, but the remaining balances in district one, two, three, four, five, six, down to district 9 or 100 zero zero \$0 each. District 1070 000. District 13 20,000. District 15749. District 1670 5000. District 17776. District 21 100,000. District 22 50,000. District 26 100,000. On project number three, the Council designated projects of \$1 million has been distributed throughout this capital budget. Aaron talked about

number three, the things that have been added now, beginning with the new project. Number two, district ten public art projects for \$30,000, district three, Southwest Government Center Veterans Memorial for \$75,000. And I'll repeat that some of these are from the cifs being distributed, not from things actually being added by the council. Louisville, excuse me, on Louisville Affordable Housing Trust Fund, a decrease of \$5 million.\r\n\r\nProject number seven, justice that Aaron did that one. Excuse me on project number 12, the Kentucky Emergency Management Special projects. I'm sorry. Aaron did that one too. I should have these marked. I apologize. We'll go to page three.\r\n\r\n\r\nLouisville Urban League fields has been reduced from 500,000 to 0. A new project, district one cameras in Algonquin for 25000, district one Lighting and Algonquin for 25,000. District ten, excuse me, district 15. That should be changed to district 15. Wilder Park improvements 125,000. District 121425 Park land acquisition in southwest for \$1.5 million. District 13 Nelson Hornbeck Park improvements for 56 for district 14. Southwest Soccer for \$80,000. Actually, that's district 14. It is for Southwest Soccer, but it should reflect that it's Sun Valley. There is a conversation going on that Wilder Park should be district 21. But parks has told me it's district 15. Okay. Now I'm onto district 23, McNealy Lake Lodge 160 zero zero \$0. District 23 Harvey Park improvements for two funding sources for 218,700 8976 and from previously authorized bonds for 13,500 4199. District a new project district 1118 Duprey Park Pickleball Courts for from cif 152,000 from previously authorized bonds for 13,008 4102, and then a new project. And if you don't mind, I want to talk about this one. The golf course agronomic improvements for 1,264,615 and \$0.23. That actually was remaining balances from an old deferred golf maintenance account that we just want to formalize into a new project to reflect the three year plan that parks has developed. And this council supports.\r\n\r\n\r\nThe next is on page four. District 17, widening Old Westport Road for an. For \$250,000. District 11214 Street Safety Lighting Project for \$120,000. Just a correction of 6957 9070. I'm sorry, 69 should be d7, not district 17 for the widening of Old Westport Road. Thank you. And then next is district 17 pedestrian warning signs of \$7,000. District 17 paving wood wooded Oak circle for a combination of. I can't do that that quick. Cif 20,400 previously authorized bond 70,000 and General Fund of 11,001 3792. Next is district 17 Sidewalk Repair for 13,000 717. District 15 speed humps and signs on Barber Avenue and Warnock for \$25,100. District 12 Lower hunters traffic calming for 93,000. District 12 and 14 Greenwood Road.\r\n\r\n\r\nArea traffic calming for 208,000. District 18 Dorsey Way sidewalk construction for 291,000. District 23 Bond Mill Road sidewalk for 182,000 under excuse me, district 20 sidewalk on Briscoe Lane for 150,000. District 22 Fairmont Road expansion 95,000. On district five solar products, buildings and street lights for \$500,000. And then, if I MAY, MR. Chair, there is a listing that. Well, I'm going to go with our first. On page six are all department agencies are required to continue providing status reports to the Council in the same format and timing as reported in the fiscal year 2620, now reported in the year 2526 s in the event of revenue item exceeds the fiscal year 2526 revised budget presented with the 2627 Metro proposed Executive Budget, the following new capital and operating projects will be funded in the order presented. Library books if needed as identified. Reduce bond funding and at least an equal amount for any project expenditures added. And thirdly, additional funding for the golf course.\r\n\r\n\r\nAgronomic improvements t in the event, a grant funded project with Metro funded match is not awarded. The match requires Metro Council approval before the Metro funds can be used. You. All departments agencies are requested. I think

that's a duplicate are and you are duplicate so we can take you out. And then there is an extensive list from. On page six through page seven and on to page eight of old capital projects that have either been completed with the remaining balances that we are lapsing inside this document.\r\n\r\nSo and reallocated inside this document. So all the funds that you see here will be will be used. There are some, if you look on page beginning on page six, there are some that when we researched it more, the funds did not have those remaining balances. So for instance, on what is labeled 16, the ordinance 104 series 2025 Council match paving projects has been eliminated from being lapsed, meaning it's staying the. Another one was for the markings for street paving on Broad Bradley that is not being lapsed. Neither is the Kentucky Street master plan or the Blevins Gap. On the last page, there are items being added to the lapsed accounts.\r\n\r\nFiscal fiscal year 19 Beechmont Community Center playground improvements for 1726 \$9,026.95. District 27 Republic Paving in district 11, 16, 18, 19, 20 and 22 for 179,100 7101. District 27 Republican paving in district 11, 16, 18, 19, 20 and 22 for 74,002 1207. District 27 Republican Paving and District 1116, 18, 19, 20 and 22 is being reduced by. Aaron. You might have to help me on that. I've got two different numbers here. Is that the remaining balance? Okay. The remaining balance will be the 22, three, 1453, and then the golf course maintenance deferred maintenance account that I spoke about earlier will have a remaining balance of 433, 848, 78. And I believe those are all the changes I want.\r\n\r\nI MAY want to because it was asked again last year. There are several things that I've read in that were district 27. There are not there are not 27 districts. We just used the symbol d 27 to reflect. When the Republicans pool their monies together and reallocate inside the document motion. Yeah, I think we missed one or. Production. Oh, reduction on the Belvedere.\r\n\r\nI don't think I heard that excuse me, the Belvedere reduction. I did not say that the Belvedere reduction is being reduced by \$5 million. Thank you, thank you. Motion. Can I get a second, second properly before us? Questions for Beth or Aaron on the amendment. Seeing none.\r\n\r\nThis is amendment calling for a voice vote. All those in favor signify by saying, I, I any opposed. It's the opinion of the chair that the ayes have it. We have the amended version before us. There are questions about the amended version. COUNCILMAN COUNCILMAN Linenger. Thank you, MR.\r\n\r\nChair. I just want to understand properly in the capital budget amendment that we are saying that additional funding in, for example, the mid-year that the golf course ergonomics improvement program must eat first before any other project, for example, the Nia center. If we were going to fund that with the capital funds. MR. Sorry, I'm sorry. The question my question is. And I just want to make sure that I understand this correctly, where we are stating in the budget by ordinance that additional funding in.\r\n\r\nFor in the mid year, we we must fund the golf course ergonomic improvements program before we would do any other capital programs, for example, the Nia center. Actually, that's the third thing. So the first thing was to take a look at the libraries. So. And then every dollar that we spent, we would put. We would reduce that. And then the third was the golf course agronomic correct.\r\n\r\nYeah. So so the answer is yes to my question. Yes. Okay. Thank you. Anyone else? Yes.\r\n\r\nMADAM Chair, COUNCILWOMAN Chapel. Thank you. I got a promotion. Could you go could I this might have been asked and I didn't hear it, but project 30, the d. 121425 parkland acquisition. Could you speak someone speak to that. Yes. So there are several parks where there are properties out nearby that the park would benefit by taking ownership.\r\n\r\nAnd so there's, we are reserving money in the budget so that when or if those properties become available, they we would be able to purchase

those. And there are a couple that we know right now are actually available. That's what that identifies. Thank you. Any others seeing none. This is an ordinance that calls for. I'm sorry.\r\n\r\nYeah. We have the amended version. Yeah. This is ordinance. It calls for roll call vote. MADAM Clerk, if you please, open the voting COUNCILWOMAN. Parish, right.\r\n\r\nYes. COUNCILMAN. Webber. Yes, COUNCILMAN. Parker. Yes, COUNCILMAN. I. Chair Cramer, you have eight yes votes and one no vote.\r\n\r\nThank you, Madam Clerk. The item passes and therefore we'll go again because it's amended to old business colleagues. We're moving on to item number two. Again, I apologize. We were taking these out of order. Item number two is ordinance 16926. It is an ordinance amending chapter 38 of the Louisville Metro Code of Ordinances to establish sub classifications of real property for purposes of adverse valorem taxation within the Urban Service district. Motion is Properly before us.\r\n\r\nThe primary sponsors are here and if one are, one is here. Yeah. I'll start. And COUNCILMAN Owens here. I have a stop here in five minutes that I have to jump on another meeting. But first of all, I want to say that this is a piece of authorizing legislation. We are not actually taking any specific action via this legislation, other than setting up the circumstances which will allow us in the future to bring another ordinance that would actually take the act, that would actually implement changes to property taxes, potentially in the Urban Services District.\r\n\r\nSo in state law, there was a bipartisan effort to amend state law, amend 67 c. This passed in the last General Assembly to give us the authority to do this. What this would allow is right now we have one property tax rate that we charge in the Urban Services District and that charge, and that hits both property or land and improvements, which are buildings. This will allow us to have to potentially again, we would have to do it via a separate ordinance. Two separate tax rates for land and for improvements. That's buildings. Right. The intention of this to be super clear, and this is something we've a lot of people have opined about and talked about, is to incentivize development, particularly in our urban core, right.\r\n\r\nAnd we see a lot of open land and land speculation happening in that area. And that is not conducive to urban development. So this would give us the ability to do that. To be super clear, if we are able to move forward and we're working with many organizations right now with with COUNCILMAN Owen and COUNCILMAN Marino Weber and others to find what this would look like. And we will bring that forward to this council as soon as possible. But the numbers that are what we're looking to do here is to make sure that the the overall net effect, first of all, will be neutral to taxpayers in the Urban Services District and specifically to those that own buildings. And that includes single family homeowners.\r\n\r\nWe want to see a net neutral or potentially a reduction in their property taxes. So I think this could have not only improve and incentivize people to build on open land that they own in downtown, but also reduce taxes for critical folks, including single family homeowners in the Urban services District still working on that plan. But this is just authorizing us to eventually bring that ordinance to bear. I want to thank COUNCILMAN Owen and Ben Weber and and others that have that advocated for this and seek everybody's support here. Thank you. Does anyone have any questions or comments? There is no one in the queue.\r\n\r\nThis is an ordinance calling for a roll call vote. All those in favor? I'm sorry, calling for roll call. Vote. MADAM Chair, would a clerk would you please open the voting COUNCILWOMAN Pierce? Right. Yes.\r\n\r\nCOUNCILMAN Webber, I. COUNCILMAN Parker. Yes. COUNCILWOMAN. COUNCILMAN Piacentini, I. Chair Kramer, you have eight yes votes and one present vote. Thank you. And lacking a unanimous vote, then this will go. It passes, but lacking

unanimous vote.\r\n\r\nIt will go to old business instead of consent. That was the last item on the agenda. Unless there are objections, we are going to adjourn without